

MAHINDRA SUSTEN PRIVATE LIMITED

Registered office address:- Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne
Chowk, Worli, Mumbai - 400 018, India
CIN: U74990MH2010PTC207854
Tel No. +91 22 24901441, Fax No. +91 22 24975081
Email: joshi.mandar@mahindra.com; Website: www.mahindrasusten.com

Date: 13th April, 2022

To
Board of Directors
Mahindra Teqo Private Limited
Mumbai

Dear Sir,

Sub: - Proposal for appointment of Mr. Deepak Thakur as Director of Mahindra Teqo Private Limited

We, Mahindra Susten Private Limited, having registered office at Mahindra Towers, G M Bhosale Marg, P K Kurne Chowk, Worli Mumbai 400018, being a member of Mahindra Renewables Private Limited, holding 1,00,000 equity shares (representing 100% shareholding) wish to propose the appointment of Mr. Deepak Thakur as Director of the Company, at the forthcoming General Meeting of the Company, pursuant to Section 160 of the Companies Act, 2013.

We request you to process the above proposal and take such steps as may be required under the Rules prescribed in this regard.

Thanking you,

Yours faithfully,

For Mahindra Susten Private Limited

Sd/-

Basant Jain

Managing Director and Chief Executive Officer (DIN: 00220395)